

**GHB Memorial Library, Minutes, Board of Trustees Meeting, July 5, 2012**

**Attending:** Nancy Hibbard, Chair; Cathy Gombas, Treasurer; Carol Brock Director, Mary Farrell, Children's Librarian; Gloria Normile, Secretary; Kelly Marshall & Deb Rogers, Trustees; Mike Petrovick, Alternate; Polly Freese, Public.

The meeting was convened at 7:00PM.

**Motions Made and Passed:**

- to accept with gratitude the contributions of Heidi Dawidoff of March, April & May 2012 and Paula Hunter of April & May 2012.
- to approve the Minutes of July 5, 2012, with the correction listing Mike Petrovick as an Alternate, not a co-chair)

**Treasurer's Report:** accepted as presented. Copy attached. Cathy will send end-of-year contribution thank-you notes to all donors. Deb. Suggested that mention be made in the Francestown News of these donations.

**Old Meeting House Proposal:** The Board gratefully accepted Steve Griffin and Maureen von Rosenvinge's offer for free usage of the Old Meeting House for Library events on Monday through Thursday. They also suggested that the Library and OMH collaborate on future for-profit events, sharing the revenue. Steve and Carol Brock will get together to further discuss this. The October 24<sup>th</sup> "Gothic" program is a possibility. It will be discussed at the August Board Meeting.

**Librarian's Report:** Stats and Budget Reports are attached.

**Picket Fence:** Deb will look into purchasing copper caps for the fence posts.

**Pinney Plumbing:** The equipment has been ordered; work to begin around July 16<sup>th</sup>

**Friends of the Library** Kelly will facilitate an informational meeting on August 22<sup>nd</sup>, 6:30PM for those interested in becoming "Friends". Nancy emphasized the importance of establishing a policy for this group. (Her sheet with specifications is attached.)

**Landscaping** Deb reported that the Garden Club is happy to take over this project, but it needs more specific details.. Meanwhile, the Club will install a few potted plants at the front doors.

**Public** Polly Freese read from a historical text, informing the group that Titus Brown was the first resident in the Library building.

The meeting was adjourned at 8:28PM

Respectfully submitted,

Gloria Normile, Secretary